

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q314H3WMSXW1PdPNmzbtn3uszbqGKufiJ</u>
TOTAL RECEIVED	0.51970959 BTC
	32,713.90 USD
TOTAL SEND	0.51970959 BTC
	32,713.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01400056 BTC	
			732.28 USD	
2	2021-03-22 05:50:29	<u>df4d3fbf65c5ad1bdbc856</u> <u>9a6b1f4bbc5c703175acc5</u> <u>32645ac0a79cee7f37b6</u>	- 0.01553307 BTC	
			840.07 USD	
3	2021-03-21 22:57:08	<u>1117bdaf29c13915cb2d61</u> <u>57782eaec9efbd296640da</u> <u>c31fe6dfaee02a7ead71</u>	- 0.01484358 BTC	
			802.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00052999 BTC 28.66 USD		✓
5	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfa</u> <u>ae8adbe9a6a7bbd3877cff</u> <u>a46468c34509789d755f</u>	- 0.01027799 BTC 555.86 USD		✓
6	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec6</u> <u>8ae48b266f381df66066a8</u> <u>d8d8666aef4e4fe04129</u>	- 0.01377790 BTC 745.15 USD		✓
7	2021-03-21 11:17:54	<u>807c510497bc968762c505</u> <u>8dcb38f61b4e3359169138</u> <u>a8438745872cfd87d473</u>	- 0.00061000 BTC 34.98 USD		✓
8	2021-03-21 09:52:23	<u>1c2b81a7e1049842523633</u> <u>14b19976a7f5fdee582b87</u> <u>6f47412db101417c3c97</u>	- 0.01407711 BTC 807.34 USD		✓
9	2021-03-21 09:46:39	<u>6982749f2d8d1bcaf33037</u> <u>98c8ec2e12dfdc611461b1</u> <u>eb52844d6ad8cce7bb8f</u>	- 0.00027035 BTC 15.50 USD		✓
10	2021-03-21 09:46:39	<u>6982749f2d8d1bcaf33037</u> <u>98c8ec2e12dfdc611461b1</u> <u>eb52844d6ad8cce7bb8f</u>	- 0.00027014 BTC 15.49 USD		✓
11	2021-03-21 09:46:39	<u>6982749f2d8d1bcaf33037</u> <u>98c8ec2e12dfdc611461b1</u> <u>eb52844d6ad8cce7bb8f</u>	- 0.00027000 BTC 15.48 USD		✓
12	2021-03-21 07:05:09	<u>c459dcea6c33a050cd1054</u> <u>72c7bab119cf03629cb5b6</u> <u>ffd9c9f26d27b807fca0</u>	- 0.00144436 BTC 82.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-11 12:40:26	<u>0c30d522dc579985b87578</u> <u>afd4d5877abce47b4d2e5e</u> <u>6a08983b2246a3c906d1</u>	- 0.01647264 BTC 942.59 USD		
14	2021-03-08 06:42:20	<u>5884e65bd1b149bc344a2c</u> <u>1e5ff8404ecf3c44423adb</u> <u>7ef5621227d607405f17</u>	- 0.00028459 BTC 14.90 USD		
15	2021-03-08 06:40:20	<u>2e354dfe094f88ab25ae4a</u> <u>256fa6f94815716e45a59b</u> <u>4c56d3ce2a19ac33ff27</u>	- 0.00042300 BTC 22.15 USD		
16	2021-02-11 15:18:18	<u>4a5f32605998253eddebdd</u> <u>7de22436e8064cd4267539</u> <u>dcfe507d7b52eb3ad731</u>	+ 0.01400056 BTC 662.05 USD		
17	2021-02-11 15:03:00	<u>381f5a028f77d7cb6050ec</u> <u>a9f0600eb10964cea4baf8</u> <u>7ea6c2ab5464c32716e3</u>	+ 0.01027799 BTC 486.02 USD		
18	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02752257 BTC 1,053.84 USD		
19	2021-02-02 21:36:38	<u>ef84741d19b378555193a2</u> <u>8f25855467e036cd54f294</u> <u>3473680cea0e7f498341</u>	+ 0.02752257 BTC 1,035.36 USD		
20	2021-02-02 21:37:18	<u>5c998c0c347820cf1fa162</u> <u>e2bacc1c04e753cd895382</u> <u>3d7cc318dd4e910fd89a</u>	+ 0.01377790 BTC 518.30 USD		
21	2021-02-02 13:19:13	<u>5673a0a1502a537771e2ec</u> <u>a4a715ce8e6fb38f0bc89e</u> <u>8d7bccdcad65cc4a12bd</u>	+ 0.01407711 BTC 529.56 USD		



#	Date & time	Transaction Id	Amount		
22	2021-02-01 18:57:37	<u>035f5aadf8ab60269cc8c3ae22ab0f214493be1059d357847898908c9e3ebb8d</u>	+ 0.00144436 51.22 USD	BTC	 
23	2021-01-29 06:39:49	<u>ca86e7ab06c2af07fd872201651aa6af7f4bc0799f47c80ea74a953eb8f77719</u>	+ 0.01647264 564.22 USD	BTC	 
24	2021-01-29 05:59:03	<u>57e530a82b9ccb627e1ac0e532ef990745e6d82d6ced118cd4edebb1f58b61f3</u>	+ 0.01484358 508.42 USD	BTC	 
25	2021-01-28 14:00:31	<u>c9327c1db6eef68c91332a27b3d0f7ddd01c56a1db6d61ba7dd7b57322104258</u>	+ 0.01553307 532.04 USD	BTC	 
26	2021-01-15 14:02:06	<u>83ceff2122d36d30ba9e1f0c3ab85f805c3585a7e3c4a9b72bb861bbda61a557</u>	+ 0.00027035 9.73 USD	BTC	 
27	2021-01-13 06:21:13	<u>3093a364128fa504a027a5a01152e176aa10aae5af5fef9dcd17f748f90b157f</u>	+ 0.00042300 15.80 USD	BTC	 
28	2021-01-11 06:06:51	<u>c5bda5e7837d371c50ef0fc0f4c461e1dfe0be5dc7e27f3268288cc25799ea28</u>	+ 0.00028459 10.07 USD	BTC	 
29	2021-01-09 22:00:13	<u>c0ec052df476e3204e56c1f4dfba62403765b35053119b44e383de011196214d</u>	+ 0.00027014 10.30 USD	BTC	 
30	2021-01-07 12:18:39	<u>286426f26cc774c4bbdb1dee838af25d56190bd10e5ef18af9a5c6fc33addc64</u>	+ 0.00027000 10.95 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-01-05 01:57:06	<u>298ba6517a2486a8ae5159</u> <u>6f046b603d9aa0abe32400</u> <u>bbf20294feb043ad1970</u>	+ 0.00052999 17.99 USD	BTC	 
32	2021-01-04 02:20:54	<u>0f8ecfc510f3559a10a5e4</u> <u>b13a02e59d1b7a34c83c6e</u> <u>2dfcf64acad838984113</u>	+ 0.00061000 19.51 USD	BTC	 
33	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00425423 136.89 USD	BTC	 
34	2020-12-09 17:11:32	<u>d7fb10079a274f561e0f3a</u> <u>25e67d9032c85cfc59a84b</u> <u>45a28c6249048d7d826d</u>	+ 0.00425423 77.65 USD	BTC	 
35	2020-12-09 11:15:34	<u>38883ef8a49b3e3cb91d91</u> <u>46d39f068fef66ab5de86e</u> <u>a108d39ec8c904902ffd</u>	- 0.02418653 448.44 USD	BTC	 
36	2020-12-07 03:42:38	<u>d1ae01a78d485a8c462e4f</u> <u>c8eb0b1a2cb0d63f399441</u> <u>c66e316f6fea5266993f</u>	- 0.00449331 86.12 USD	BTC	 
37	2020-12-07 03:42:38	<u>1ab644570bb843901782af</u> <u>50d459754e7841c81a75dc</u> <u>7036276c5f285f15bf0e</u>	- 0.00527091 101.02 USD	BTC	 
38	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00119200 22.84 USD	BTC	 
39	2020-12-05 16:23:57	<u>b48dc83cab6dd4d219da97</u> <u>ae334c53b96dae34a8c1ad</u> <u>a8de9ea72a35b10d858a</u>	+ 0.02418653 468.23 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-12-04 19:50:26	<u>54143cbe19fa1935423985</u> <u>22b9bcfdb105f975d849ff</u> <u>ae38185e0d19bf60a98e</u>	- 0.03250000 BTC 622.29 USD		✓
41	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe</u> <u>967bcb11b7d82bdaf37769</u> <u>3e4bdb4f7f77cbb21a9f</u>	- 0.10112130 BTC 1,936.23 USD		✓
42	2020-12-04 07:38:30	<u>7368d6c567112814af8a92</u> <u>779aa21934e2970fef9fd0</u> <u>30a934b533157d498e09</u>	+ 0.00119200 BTC 22.23 USD		✓
43	2020-12-02 16:32:45	<u>725a7d2bac6633237a4f3c</u> <u>e85e9e6c93a84416a512ca</u> <u>b2842b147426e5589748</u>	+ 0.00527091 BTC 102.37 USD		✓
44	2020-12-01 18:23:28	<u>c9f40abf833f21f35aa03c</u> <u>c0185ea8cd0d548f4940e2</u> <u>84f7dcea3cf7a401b888</u>	+ 0.03250000 BTC 624.13 USD		✓
45	2020-11-30 17:44:05	<u>48722137081515f3731e9c</u> <u>a54d314b003ba36059cfc0</u> <u>406c9383880c44ddb48</u>	+ 0.10112130 BTC 1,897.53 USD		✓
46	2020-11-29 05:37:48	<u>9f8427334448a7f160aef6</u> <u>c5197711ad15b412204f79</u> <u>1a0fc9e84612c6ec2106</u>	+ 0.00449331 BTC 81.71 USD		✓
47	2020-11-29 02:33:02	<u>7eb5f7656a230dea2c79a6</u> <u>e174cc48b25e0604b5da9e</u> <u>c547f05722931c2564f3</u>	- 0.01043763 BTC 189.80 USD		✓
48	2020-11-26 15:14:49	<u>23f93e327eb72f05a5945a</u> <u>c471cd39ac6714110ea70c</u> <u>d43094221acb0b312f32</u>	- 0.03720339 BTC 637.64 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-26 15:14:49	<u>c01d4de8f99f18ccdeaafe</u> <u>213c247484ee0f5f380ea0</u> <u>fa3494959ec32360eb58</u>	- 0.05188338 889.25 USD	BTC	✓
50	2020-11-26 15:14:49	<u>c01d4de8f99f18ccdeaafe</u> <u>213c247484ee0f5f380ea0</u> <u>fa3494959ec32360eb58</u>	- 0.05160731 884.52 USD	BTC	✓
51	2020-11-25 20:43:18	<u>9105398a2f622abac920c9</u> <u>505d8c3f5b47f39792fe9d</u> <u>356c572d65752e1db8a3</u>	+ 0.03720339 638.01 USD	BTC	✓
52	2020-11-25 17:53:13	<u>5a353d97577d78263ef033</u> <u>ac796389f4f5a3f2646edf</u> <u>87933e109ed2f28336dd</u>	+ 0.05188338 889.77 USD	BTC	✓
53	2020-11-21 14:13:06	<u>7fd6ad2d59863cc0ddf4cc</u> <u>90487aed65f95b6007ab6b</u> <u>d4029f469de294f53cc3</u>	+ 0.01043763 192.20 USD	BTC	✓
54	2020-11-20 22:32:33	<u>9f0285da5e4d2eb9c6dee0</u> <u>698f84ff031ca0050b26b1</u> <u>d9327864512d11514782</u>	+ 0.05160731 965.25 USD	BTC	✓
55	2020-11-20 05:24:41	<u>197efece524b723be41381</u> <u>65a20c4911e086b6079feb</u> <u>1da5624d039d583c7609</u>	- 0.00012448 2.32 USD	BTC	✓
56	2020-11-15 02:11:51	<u>e26b195f56cbd159670357</u> <u>75b7708d1550bbacd2e931</u> <u>5bd5a0453c33efe9f39d</u>	+ 0.00012448 1.98 USD	BTC	✓
57	2020-11-13 04:05:12	<u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u>	- 0.00347753 56.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-12 23:29:24	<u>15180e520a48c334cf5f65</u> <u>35abb59816fe8ea8870f4d</u> <u>69ad738ecf2e6f27b5a7</u>	- 0.00268980 43.89 USD	BTC	✓
59	2020-11-12 23:29:24	<u>fd3aae88e6dea37de2c4cb</u> <u>4a999952d2fd10b83bb837</u> <u>e606ef7027a0272b9d19</u>	- 0.00387341 63.21 USD	BTC	✓
60	2020-11-12 14:37:46	<u>5340d3317350898b73d01d</u> <u>cb8c5322d55e4fbc7370b7</u> <u>80d12e09bb90616edbf</u>	- 0.01289723 210.49 USD	BTC	✓
61	2020-11-12 14:30:14	<u>b6d3d14aa24f3db577ca8f</u> <u>6dac6da3c9e5c203f1b72b</u> <u>b66929b4ee114970af9b</u>	- 0.03893282 635.41 USD	BTC	✓
62	2020-11-11 09:11:42	<u>669088d9791e713b387fc7</u> <u>5fd2a51410662f4ba13164</u> <u>b20c82d1cd15810d004f</u>	+ 0.03893282 610.63 USD	BTC	✓
63	2020-11-09 19:48:03	<u>eb598628f9d85adac6d8b7</u> <u>104b4cbb83c09bc06d1b63</u> <u>89e985b67848aa448b0d</u>	+ 0.00268980 41.14 USD	BTC	✓
64	2020-11-09 12:16:22	<u>dca918eb0f64a2247e0609</u> <u>484c088633d33b1a07d965</u> <u>21cf4f4b2dc52f882620</u>	- 0.00295648 45.22 USD	BTC	✓
65	2020-11-09 00:22:41	<u>0a25b09390845017a8bcdd</u> <u>4a03d1297b39675e64a69e</u> <u>a8fe222387a3cdda6a7e</u>	+ 0.01289723 197.69 USD	BTC	✓
66	2020-11-06 05:37:15	<u>63596bca382376969f30cb</u> <u>1c06618b4cca3e0478ce8c</u> <u>ab1df0a6e7afc15e571b</u>	+ 0.00387341 60.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-05 12:02:32	<u>3206cffdab6e362638559d</u> <u>6e0897ad913dad75671fe9</u> <u>f7bf033c8264e31ed087</u>	+ 0.00347753 BTC 	54.17 USD	✓
68	2020-11-03 08:28:10	<u>f8be5d86c0969bd0505194</u> <u>ab8374ad57d27d8bd0cc42</u> <u>58351478747d2515dbd7</u>	+ 0.00295648 BTC 	41.46 USD	✓

* USD values displayed at the time of transaction

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